

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2861

1. Dist. SPC PS. Cyber Crime Year 2023 FIR No. 60/23 Date 29/06/23

2. (i) Act IPC Sections 406/420/120 B (ii) Act _____ Sections _____

(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day Since Date From 23/06/23 Date To 28/06/2023

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 29/06/2023 Time 13:25 Pm

(c) General Diary Reference : Entry No(s) 459 Time 13:25 Pm

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____

(b) Address Cyber Space

(c) In case outside limit of this Police Station, then the

Name of the P.S. _____ District _____

6. Complainant / Informant :

(a) Name Prachiya Saha

(b) Father's / Husband's Name Brajenjit Saha

(c) Date / Year of Birth 40 years (d) Nationality India

(e) Passport No. _____ Date of Issue _____ Place of Issue _____

(f) Occupation Business

(g) Address APC Sarani (Opp. Pal Bakery) Doshbandhupara PS Siliguri

7. Details of known / suspected / unknown accused with full particulars Daryeling

(Attach separate sheet, if necessary) :

Person Living Axis bank A/c No - 921020047220137 IFSC-UTIB0004359

Driver m/No 9389113465, godown person m/No - 7180004949 & Facebook group

namely "All India BRIC of Rejection Pic for Distillery Plant" FB ID "Mad Vaishno

Trading having URL "https://www.facebook.com/profile.php?id=100089689535506"

8. Reasons for delay in reporting by the Complainant / Informant _____

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

Rs. 9,38,922/-

10. Total value of properties stolen / involved Rs. 9,38,922/-

11. Inquest Report / U.D. Case No., if any _____

12. FIR Contents (Attach separate sheets, if required) : The original written complaint of the

complainant which is treated as FIR is enclosed herewith.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and took

up the investigation / directed SSI S.S. Sanki of C.C.P.S. SPC to take up

investigation / refused investigation / transferred to P.S. _____ on point of

jurisdiction. FIR read over to the Complainant/ Informant, admitted to be correctly recorded and a copy given to the Complainant /

Informant free of cost.

14. Signature / Thumb impression As noted in complaint Signature of the Officer-in-Charge, Police Station

Name : Bashant Chakraborty

Rank : No. Inspector in Charge

Cyber Crime Police Station

Siliguri Police Commissionerat

15. Date & Time of despatch to the court :

On 29/06/2023 at 10:00 pm

MINU ENTERPRISES

VILL – BANCHAVITA, P.O. – BHOJANPUR, BLOCK – KHORIBARI, DIST:- DARJEELING, PIN – 734027
Office: Ground Floor, RB Pariwar, APC Sarani, Deshbndhupara, Siliguri
GST NO:- 19AAUFM0831H1Z0 , PH NO:- 94340-64184, E-mail ID:- pradipta.in@gmail.com

Date: 29.06.23

To,

*Inspectors-in-charge
Cyber crime P.S.*

Siliguri

Sub: F.I.R.

Sir,

I one of the partner of Minu Enterprises want to inform you that i came across a phone number via internet(Facebook) in a group (All India B.Rice & Rejection Rice For Distillery plant) +918927865552 (India) & +977 9826378424 (Nepal) name Ashok Kumar (Maa Vaishno Trading) claiming himself to be a supplier of Rice, operating in various parts of Bihar. After several discussions over phone, I placed an order for 2 trucks of Raw Rice. After i received the confirmation about truck loading i send my two staffs to Saharsa , Bihar to check the quality and to return with the truck after loading and payment. My two Staff Jintendra Srivastava and Dharmendra Sahani went to saharsa via Bus on 23.6.23 (Friday) and reached saharsa on 24.6.23. The person Ashok Kumar communicated with my staff over phone and my staff reached the loading point at nirmala Bhuta on 24.6.23. My staff checked the quality and agreed for loading. But due to non availabilty of Truck the loading couldnt be done. After that Ashok kumar told that the second Truck loading will be done from the area Madhyapura. So accordingly my staff went to the area nirmala Bhuta and found a truck for loading (9690570593 driver). But due to non availabilty of labour for 2 days the truck couldnot be loaded, so after 2 days the truck did not wait and cancelled the loading and left the loading point. Again ashok kumar told my staff that loading will be done from Nirmala Bhuta area and told them to reach the point. After reaching the loading point , the loading started and total 34865 kg of rice was loaded on a truck no. UP15 DT 0023. After loading Ashok kumar asked for payment and we transferred the payment of Rs 923922/- from our PNB bank at Hill Cart Road to his Axis Bank account number 921020047220137 in the name of Ram Enterprises. And 15000 advance as truck fare.

After making the payment the person Ashok Kumar is not giving the permission for truck

Seen for
29/06/23
Inspector-In-Charge
Cyber Crime Police Station
Police Commissionerate

dispatch and he is not communicating with me nor my staff who are present at Bhuta. The godown person present at Bhuta is also not cooperating and asking my staff to leave the loading point and they are also threatning with dire consequenses if they stay there. The godown person phone number is 7480004949 and truck driver number 9389113465. We are very much helpless and a cyber crime ,scam has happnened with us.

Kindly look into this matter and help us recover our money and take necessary action against the accused persons.

Thanking you

Yours faithfully

For. Minu Enterprises

Pradip Babu

(Partner)

All transaction details are enclosed

g/o Pradip Babu

A.P.C. Soroni (opp. Pat Bakery)

Deshbandhupara

S. Ugu - 04

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0353.2661645

Received on 29/06/23 at 13:25 pm - Vide
CCPS GDE No - 459 Dtd - 29/06/23 of registered
Cyber Crime PS Case No - 60/23 Dtd. 29/06/23
U/S-406/420/2013 IPC of endorsed to LSI S.S.
Sanku for its investigation.

Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

29/06/23